

RULES/AGENCY RULES COMMITTEE

Meeting Report
March 10, 2004

PRESENT: Chair Pro Tempore Cortese; Members Chavez and Yeager
Council Member Campos attended the meeting as the alternate member.

ABSENT: Chair Dando; Member Williams (both excused)

STAFF: City Attorney Richard Doyle, Assistant City Manager Mark Linder, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager/Acting City Clerk Deanna Santana, Senior Executive Analyst Nadine Nader, and Redevelopment Agency Liaison Gary Miskimon

Chair Pro Tempore Cortese called the meeting to order at 2:00 p.m.

A. Redevelopment Agency

1. Review March 23, 2004 Draft Agenda

The Committee recommended approval of the March 23, 2004 Redevelopment Agency agenda.

2. Add New Items to March 16, 2004 Agenda

There is no Redevelopment Agency meeting scheduled for March 16, 2004.

- **Redevelopment Board Requests**
- **Executive Director Requests**
- **RDA Counsel Requests**

3. Staff Reports Outstanding

There is no meeting scheduled.

B. City Council

1. Review March 23, 2004 Draft Agenda

The Committee recommended approval of the March 23, 2004 City Council agenda.

a. Additions/Changes

- (1) Approve an ordinance modifying the Municipal Code, making changes necessary to implement the Revenue Generating Policy adopted by City Council on January 20, 2004
(City Attorney)

- (2) Approve actions related to the March 2, 2004 and November 2, 2004 Elections (City Clerk)

2. Add New Items to March 16, 2004 Agenda

The Committee recommended the following additions to the March 16, 2004 City Council agenda:

- **Mayor and Councilmember Requests**
 - a. Present a commendation to the YWCA Rape Crisis Center (Dando)
 - b. Approve appointments to the Blue Ribbon Task Force for review of the Ethics and Lobbyist Ordinances (Mayor/Yeager)
 - c. Adopt a resolution in support of the Mid-Peninsula Regional Open Space District Coast Side Protection Program (LeZotte)
- **City Manager Requests**
 - a. Approve various fiscal actions for Redevelopment Agency Capital Projects
 - b. Approve an agreement related to the Animal Care Center Project
- **City Attorney Requests**

None
- **City Clerk Requests**

None

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated March 9, 2004 listing three staff reports outstanding for the March 16, 2004 Council agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

- 1. State**

There was no report.
- 2. Federal**

There was no report.

D. Meeting Schedules

There were none.

E. The Public Record

Documents Filed: Memorandum from Acting City Clerk Deanna J. Santana dated March 4, 2004 transmitting items filed for the Public Record for the period February 25-March 2, 2004.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Request the City of San Jose take a position on the closure plan of Agnews Developmental Center

Documents Filed: Memorandum from Council Members Linda J. LeZotte and Cindy Chavez dated March 5, 2004 urging their colleagues on the City Council to oppose the closure of Agnews Developmental Center.

Discussion/Action: The Committee directed the Administration to forward a letter, opposing the closure of Agnews Developmental Center, to the Governor and local legislators urging them to find an alternative to closing this valuable facility.

H. Oral Communications

None were presented.

I. Adjournment

The meeting adjourned at 2:10 P.M.

Dave Cortese, Chair Pro Tempore
Rules/Agency Rules Committee